

2005 WORKERS' COMPENSATION CONVICTIONS

January 2005

CDI Case Number: 04BW014955

County: Alameda

Defendant: Elena Delgadillo Casillas

City/County of Residence: San Leandro/Alameda

Conviction Date: 01/28/05

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 24 Months Community Service, \$1,000 Restitution

CDI Case Number: 03JW006274

County: San Bernardino

Defendant: Jesus Martin Chavarria

City/County of Residence: Colton/San Bernardino

Conviction Date: 01/04/05

Offense: 1 Count of PC 487(A) (Grand Theft)

Amount Defrauded: \$167,967

Sentence: 3 Years Prison, \$747,762 Restitution, \$600 Criminal Fine

CDI Case Number: 03JW010421

County: Ventura

Defendant: Julio Eduardo Davila

City/County of Residence: Phoenix/Maricopa

Conviction Date: 01/27/05

Offense: 1 Count of IC 1871.4 (a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Defrauded: \$6,304

Sentence: 60 Days County Jail, 36 Months Probation, \$9,732 Restitution, \$320 Criminal Fine

CDI Case Number: 04BW004826

County: Alameda

Defendant: Ernest Andrew Hansen

City/County of Residence: Oakland/Alameda

Conviction Date: 01/13/05

Offense: 1 Count LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 36 Months Probation

CDI Case Number: 04BW021809

County: Contra Costa

Defendant: Michael Stewart Jarnagin

City/County of Residence: Concord/Contra Costa

Conviction Date: 01/24/05

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 3 Years Probation, \$500 Restitution, \$120 Criminal Fine

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CDI Case Number: 02GW014875
County: Monterey
Defendant: Robert Kirkland
City/County of Residence: Monterey/Monterey
Conviction Date: 01/28/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Defrauded: \$50,545
Sentence: 30 Days County Jail, 3 Years Probation, \$11,215 Restitution

February 2005

CDI Case Number: 03JW014858
County: Ventura
Defendant: Alfredo Contreras Cabrera
City/County of Residence: Oxnard/Ventura
Conviction Date: 02/07/05
Offense: 1 Count of IC 1871.4 (a)(2) (False or Misleading Statement in Support of Claim)
Amount Defrauded: \$52,222
Sentence: 30 Days County Jail, 36 Months Probation, \$20,000 Restitution, \$200 Criminal Fine

CDI Case Name: A-1 Staffing
CDI Case Number: 03FW018408
County: Kern
Defendant: Gregg Leo Curwick
City/County of Residence: Long Beach/Los Angeles
Conviction Date: 02/15/05
Offense: 1 Count of PC 550 (b)(3) (Failure to Disclose)
Amount Defrauded: \$76,068
Sentence: 1 Year County Jail, 3 Years Probation, \$63,870 Restitution, \$420 Civil Fine, \$4000 Criminal Fine

CDI Case Number: 04JW002342
County: Los Angeles
Defendant: Amnon Finkelstein
City/County of Residence: Los Angeles/Los Angeles
Conviction Date: 02/08/05
Offense: 1 Count of PC 550 (a)(6) (False Claim for Payment of HealthCare Benefits)
Amount Defrauded: \$3,278
Sentence: 6 Days County Jail, 100 Hours Community Service, 12 Months Probation, \$31,598 Restitution, \$720 Criminal Fine

CDI Case Number: 03HW004165
County: San Bernardino
Defendant: Rock Gjurashaj
City/County of Residence: Alta Loma/San Bernardino
Conviction Date: 02/10/05
Offense: 1 Count of PC 487(A) (Grand Theft)
Amount Defrauded: \$373,628
Sentence: Pending

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CDI Case Number: 03EW000535

County: San Diego

Defendant: Oscar Gonzales

City/County of Residence: El Centro/Imperial

Conviction Date: 02/14/05

Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)

Amount Defrauded: \$1,354,644

Sentence: 1 Day jail, 50 Hours Community Service, 3 Years Probation, \$6,196.75 Restitution, \$200 Civil Fine, \$259 Criminal Fine

CDI Case Number: 04JW012565

County: Los Angeles

Defendant: Paul Kenneth Gonzalez

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 02/23/05

Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim), 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Defrauded: \$34,436

Sentence: 2 Days County Jail, 350 Hours Community Service, Formal Probation, \$15,000 Restitution

CDI Case Number: 00HW000100

County: Riverside

Defendant: Jaime Perez Veloz

City/County of Residence: Pomona/Los Angeles

Conviction Date: 02/18/05

Offense: 2 Counts of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim) (Misdemeanor)

Amount Defrauded: \$16,000

Sentence: 1 Day County Jail, 36 Months Probation, \$16,000 Restitution, \$110 Criminal Fine

March 2005

CDI Case Number: 04AW016851

County: Shasta

Defendant: John J Atkins

City/County of Residence: Susanville/Lassen

Conviction Date: 03/14/05

Offense: 1 Count of PC 550 (b)(3) (Failure to Disclose)

Amount Defrauded: \$2,545

Sentence: 15 Days County Jail, 3 Years Probation, \$2,267 Restitution, \$330 Criminal Fine

CDI Case Number: 99AW000166

County: Sacramento

Defendant: John Eugene Carter, Jr.

City/County of Residence: Camino/El Dorado

Conviction Date: 03/23/05

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Defrauded: \$41,385

Sentence: 120 Days Community Service, 3 Years Probation, \$15,000 Restitution

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CDI Case Number: 02JW004059
County: Los Angeles
Defendant: Michelle Rne Johnson
City/County of Residence: Fontana/San Bernardino
Conviction Date: 03/20/05
Offense: 1 Count of IC 1871.4(a)(4) (Workers' Compensation Insurance Fraud)
Amount Defrauded: \$7,120
Sentence: 6 Days County Jail, 100 Hours Community Service, 36 Months Probation, \$13,214 Restitution, \$200 Criminal Fine

CDI Case Number: 04AW002423
County: Yolo
Defendant: John P. Moreau
City/County of Residence: Sacramento/Sacramento
Conviction Date: 03/15/05
Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Defrauded: \$7,848
Sentence: 90 Days County Jail, 3 Years Probation, \$7,848 Restitution, \$200 Civil Fine, \$480 Criminal Fine

CDI Case Number: 03BW000409
County: Contra Costa
Defendant: Marc Thomas Morgan
City/County of Residence: Vallejo/Solano
Conviction Date: 03/03/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Defrauded: \$14,827
Sentence: 3 Days County Jail, 100 Hours Community Service, 2 Years Probation, \$14,827 Restitution, \$100 Criminal Fine

CDI Case Number: 03EW005386
County: San Diego
Defendant: Roxroy C. Morgan
City/County of Residence: Oceanside/San Diego
Conviction Date: 03/03/05
Offense: 3 Counts of IC 1871.4 (Insurance Fraud)
Amount Defrauded: N/A
Sentence: 121 Days County Jail, 5 Years Probation, \$41,964 Restitution, \$439 Criminal Fine

CDI Case Number: 05BW001907
County: Contra Costa
Defendant: William Gerald Ratto
City/County of Residence: Concord/Contra Costa
Conviction Date: 03/21/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 2 Years Probation, \$2,000 Restitution, \$120 Criminal Fine

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CDI Case Number: 04JW014913
County: Los Angeles
Defendant: Jeffrey Charles Silverman
City/County of Residence: Lancaster/Los Angeles
Conviction Date: 03/17/05
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$101,531
Sentence: 120 Days Community Service, 3 Years Probation, \$101,531 Restitution

CDI Case Number: 04JW014913
County: Los Angeles
Defendant: Faye Judith Silverman
City/County of Residence: Lancaster/Los Angeles
Conviction Date: 03/17/05
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$101,531
Sentence: 7 Days County Jail, 280 Hours of Community Service, 3 Years Probation

CDI Case Number: 03BW011144
County: Contra Costa
Defendant: Jan Navette Tramble
City/County of Residence: Antioch/Contra Costa
Conviction Date: 03/10/05
Offense: 1 Count of IC 1871.4(a) (False Claim) (Misdemeanor)
Amount Defrauded: \$1,806
Sentence: 1 Day County Jail, 2 Years Probation, \$1,707 Restitution, \$100 Criminal Fine

Case Name: Highland Framers
CDI Case Number: 94BW004496
County: Alameda
Defendant: Jay Neal Wright II
City/County of Residence: Phoenix/Maricopa
Conviction Date: 03/07/05
Offense: 2 Counts of PC 487(A) (Grand Theft)
Amount Defrauded: \$3,100,000
Sentence: 1 Day County Jail, 5 Years Probation, \$300,000 Restitution, \$200 Criminal Fine

Case Name: Highland Framers
CDI Case Number: 94BW004496
County: Alameda
Defendant: Jay Neal Wright
City/County of Residence: Phoenix/Maricopa
Conviction Date: 03/07/05
Offense: 1 Count of IC 11760(a) (Premium Fraud (Private Carrier)), 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$3,100,000
Sentence: 3 Years Prison, \$2,800,000 Restitution, \$200 Criminal Fine

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April 2005

CDI Case Number: 04BW010629

County: Alameda

Defendant: Kurt Stanley Brodie

City/County of Residence: Hayward/Alameda

Conviction Date: 04/07/05

Offense: 1 Count of PC 550 (b)(3) (Failure to Disclose)

Amount Defrauded: \$27,760

Sentence: 2 Days County Jail, 5 Years Probation, \$200 Civil Fine, \$100 Criminal Fine, Restitution Reserved

CDI Case Number: 04AW020178

County: Amador

Defendant: Johnna Crawford

City/County of Residence: Susanville/Lassen

Conviction Date: 04/12/05

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)

Amount Defrauded: \$2,513

Sentence: 3 Years Probation

CDI Case Number: 02EW009018

County: San Diego

Defendant: Kristine L. Higginbotham

City/County of Residence: San Bernardino/San Bernardino

Conviction Date: 04/18/2005

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Defrauded: \$110,000

Sentence: 1 Day Jail, 100 Hours Community Service, 3 Years Summary Probation, \$5,030 Restitution, \$200 Civil Fine, \$239 Criminal Fine

CDI Case Number: 03EW018711

County: San Diego

Defendant: Debbie L. Humphrey

City/County of Residence: El Cajon/San Diego

Conviction Date: 04/28/05

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)

Amount Defrauded: \$12,550

Sentence: 1 Day County Jail, 80 Hours Community Service, 3 Years Probation, \$7,000 Restitution, \$659 Criminal Fine

CDI Case Number: 04BW019896

County: Contra Costa

Defendant: Fred Brian McDonald

City/County of Residence: Danville/Contra Costa

Conviction Date: 04/12/05

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 45 Days County Jail, 3 Years Probation, \$5,000 Restitution

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CDI Case Number: 03BW008542
County: Solano
Defendant: Earl Moore
City/County of Residence: Vallejo/Solano
Conviction Date: 04/27/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 3 Years Probation, \$6,000 Civil Fine, \$600 Criminal Fine

CDI Case Number: 02BW002900
County: Marin
Defendant: Forrest Billy Murray
City/County of Residence: San Rafael/Marin
Conviction Date: 04/05/05
Offense: 1 Count of 1871.4(a)(2) (False or Misleading Statement in Support of Claim), 1 Count of PC 550(b)(2) (False Statement), 1 Count of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)
Amount Defrauded: \$13,000
Sentence: 50 Hours Community Service, 3 Years Probation, Restitution TBD, \$200 Criminal Fine

CDI Case Number: 03JW015389
County: Los Angeles
Defendant: April Marie O'Neill
City/County of Residence: Canoga Park/Los Angeles
Conviction Date: 04/19/05
Offense: 1 Count of IC 1871.4 (a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$45,461
Sentence: 23 Days County Jail, 60 Months Probation, \$1,600 Restitution, \$220 Criminal Fine

CDI Case Number: 03AW016963
County: San Joaquin
Defendant: Stacey Wesley Prosser
City/County of Residence: Manteca/San Joaquin
Conviction Date: 04/25/05
Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Defrauded: \$15,913
Sentence: 360 Days County Jail (Suspended), 3 Years Probation, \$10,800 Restitution

Case Name: Cheers
CDI Case Number: 04BW014448
County: Contra Costa
Defendant: Keith Frank Robbins
City/County of Residence: Antioch/Contra Costa
Conviction Date: 04/19/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 40 Hours Community Service, 2 Years Probation, \$5,928 Restitution

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CDI Case Number: 04BW012626

County: Sonoma

Defendant: Denise Gay Sitton

City/County of Residence: Petaluma/Sonoma

Conviction Date: 04/03/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Defrauded: \$29,957

Sentence: 60 Hours Community Service, 24 Months Probation, \$1,992 Restitution, \$120 Criminal Fine

CDI Case Number: 03BW018539

County: Contra Costa

Defendant: James Lyle Winslow

City/County of Residence: Danville/Contra Costa

Conviction Date: 04/06/05

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 2 Years Probation, \$1,100 Civil Fine, \$20 Criminal Fine

May 2005

CDI Case Number: 04GW013383

County: Monterey

Defendant: Angelita Alfaro

City/County of Residence: Salinas/Monterey

Conviction Date: 05/26/05

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Defrauded: \$4,125

Sentence: 30 Days Jail, 3 Years Probation, \$4,125.01 Restitution, \$100 Civil Fine, \$20 Criminal Fine

CDI Case Number: 03AW007407

County: San Joaquin

Defendant: Thomas Lee Brooke

City/County of Residence: Modesto/Stanslaus

Conviction Date: 05/26/05

Offense: 1 Count of IC 11880(a) (Premium Fraud)

Amount Defrauded: \$450,000

Sentence: 120 Days County Jail, 5 Years Probation, \$450,000 Restitution

CDI Case Number: 00BW000056

County: Alameda

Defendant: Jeanette Deran

City/County of Residence: Oakland/Alameda

Conviction Date: 05/25/05

Offense: 1 Count of PC 487/664 (Attempted Grand Theft) (Misdemeanor)

Amount Defrauded: \$80,000

Sentence: 2 Days County Jail, 3 Years Probation, \$43,649 Restitution, \$200 Civil Fine

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CDI Case Number: 03DW004944
County: Orange
Defendant: Edgar Eduardo Esparza
City/County of Residence: Downey/Los Angeles
Conviction Date: 05/27/05
Offense: 2 Counts of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)
Amount Defrauded: \$3,205
Sentence: 365 Days CountyJail, 3 Years Probation, Restitution TBD, \$200 Restitution Fine

CDI Case Number: 03DW004944
County: Orange
Defendant: Franco Wilfredo Gamboa
City/County of Residence: Diamond Bar/Los Angeles
Conviction Date: 05/27/05
Offense: 2 Counts of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)
Amount Defrauded: \$3,205
Sentence: 365 Days CountyJail, 3 Years Probation, Restitution TBD, \$200 Restitution Fine

Case Name: Jimenez Market II
CDI Case Number: 04BW014953
County: Alameda
Defendant: Evarado Pena Jimenez
City/County of Residence: Union City/Alameda
Conviction Date: 05/06/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Day CountyJail, 2 Years Probation, \$1,500 Restitution, \$120 Criminal Fine

Case Name: Jimenez Supermarket
CDI Case Number: 04BW014946
County: Alameda
Defendant: Francisco Javier Jimenez
City/County of Residence: San Leandro/Alameda
Conviction Date: 05/06/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Day CountyJail, 1 Year Probation, \$1,500 Restitution, \$120 Criminal Fine

Case Name: Jimenez Market II
CDI Case Number: 04BW014953
County: Alameda
Defendant: Sergio Alejandro Jimenez
City/County of Residence: Oakland/Alameda
Conviction Date: 05/06/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Year Probation, \$1,500 Restitution, \$120 Criminal Fine

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CDI Case Name: Senter Foods
CDI Case Number: 01GW005449
County: Santa Clara
Defendant: Che Ing Lee
City/County of Residence: San Jose/Santa Clara
Conviction Date: 05/12/05
Offense: 1 Count of IC 11760(a) (Premium Fraud (Private Carrier))
Amount Defrauded: N/A
Sentence: 60 Days County Jail, 1 Year Probation, \$200 Civil Fine

CDI Case Number: 01GW005449
County: Santa Clara
Defendant: Hung Chan Ly
City/County of Residence: San Jose/Santa Clara
Conviction Date: 05/12/05
Offense: 2 Counts of IC 11760(a) (Premium Fraud (Private Carrier)), 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$2,000,000
Sentence: 3 Years Jail, \$2,500,000 Restitution, \$200 Civil Fine

Case Name: Jimenez Supermarket
CDI Case Number: 04BW014946
County: Alameda
Defendant: Juan Vazquez
City/County of Residence: Oakland/Alameda
Conviction Date: 05/06/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Day County Jail, 1 Year Probation, \$1,500 Restitution, \$120 Criminal Fine

CDI Case Number: 01GW005449
County: Santa Clara
Defendant: Hung Kien Vuong
City/County of Residence: San Jose/Santa Clara
Conviction Date: 05/12/05
Offense: 2 Counts of IC 11760(a) (Premium Fraud (Private Carrier)), 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$2,000,000
Sentence: 614 Days Jail, 3 Years Probation, \$2,500,000 Restitution, \$220 Civil Fine, \$450 Criminal Fine

Case Name: Wanlass Building Co
CDI Case Number: 05BW009244
County: Contra Costa
Defendant: Dirk Jay Wanlass
City/County of Residence: Solano/Benicia
Conviction Date: 05/24/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 18 Months Probation, \$500 Restitution, \$100 Criminal Fine

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June 2005

CDI Case Number: 03JW011277

County: Ventura

Defendant: Phouvang Bannavong

City/County of Residence: Canoga Park/Los Angeles

Conviction Date: 06/16/05

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Defrauded: \$15,554

Sentence: 30 Days County Jail, 36 Months Probation, Restitution TBD, \$160 Criminal Fine

CDI Case Number: 02AW013298

County: Sacramento

Defendant: Doyle Eugene Champlain

City/County of Residence: Orangevale/Sacramento

Conviction Date: 06/23/05

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Defrauded: \$15,573

Sentence: 120 Days County Jail, 3 Years Probation, \$25,900 Restitution, \$100 Civil Fine

CDI Case Number: 05BW006269

County: Alameda

Defendant: Richard Paul Davis

City/County of Residence: Byron/Contra Costa

Conviction Date: 06/28/05

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: \$2,775

Sentence: 2 Years Probation, \$8,775 Restitution, \$130 Criminal Fine

CDI Case Number: 03EW007164

County: San Diego

Defendant: Isaiah D. Orange

City/County of Residence: Escondido/San Diego

Conviction Date: 06/28/05

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Defrauded: \$35,454.99

Sentence: 1 Day County Jail, 240 Hours Community Service, 5 Years Probation, \$35,454.99 Restitution, \$239 Criminal Fine

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July 2005

CDI Case Number: 03BW009094

County: Sonoma

Defendant: Raul Gustavo Aceves

City/County of Residence: Santa Rosa/Sonoma

Conviction Date: 07/11/05

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Defrauded: \$13,570

Sentence: 90 Days County Jail, 2 Years Probation, \$13,570 Restitution, \$100 Criminal Fine

Case Name: All Green Produce

CDI Case Number: 03BW002904

County: Alameda

Defendant: Yahya Nagi Alharbi

City/County of Residence: Oakland/Alameda

Conviction Date: 07/07/05

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 1 Day County Jail, 24 Months Probation, \$120 Civil Fine, \$2,000 Criminal Fine

Case Name: All Green Produce

CDI Case Number: 03BW002904

County: Alameda

Defendant: Nagib Ahmed Alzamzami

City/County of Residence: Oakland/Alameda

Conviction Date: 07/07/05

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 1 Day County Jail, 24 Months Probation, \$100 Civil Fine, \$2,000 Criminal Fine

Case Name: Barba General Cleanup

CDI Case Number: 05BW007417

County: Contra Costa

Defendant: Ricardo Barba Barba

City/County of Residence: Concord/Contra Costa

Conviction Date: 07/25/05

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 2 Years Probation, \$2,000 Restitution, \$120 Criminal Fine

Case Name: Heco Lockers

CDI Case Number: 04BW010781

County: Contra Costa

Defendant: William Blackburn, Jr.

City/County of Residence: Danville/Contra Costa

Conviction Date: 07/25/05

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 2 Years Probation, \$5,000 Restitution, \$120 Criminal Fine

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CDI Case Number: 05GW006567
County: Santa Clara
Defendant: Sean Lee Hubbard
City/County of Residence: Morgan Hill/Santa Clara
Conviction Date: 07/08/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Year Probation, \$110 Civil Fine, \$187.50 Criminal Fine

Case Name: Aloha Gardening
CDI Case Number: 05BW008723
County: Contra Costa
Defendant: Masiata Lavaka
City/County of Residence: Concord/Contra Costa
Conviction Date: 07/25/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 2 Years Probation, \$4,000 Restitution, \$120 Criminal Fine

CDI Case Number: 03GW005447
County: Santa Clara
Defendant: Joseph Thomas Mijares
City/County of Residence: Copperopolis/Calaveras
Conviction Date: 07/21/05
Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Defrauded: \$51,433
Sentence: 125 hours Community Service, 3 Years Probation, \$6,190 Restitution, \$100 Civil Fine

CDI Case Number: 05GW005503
County: Santa Clara
Defendant: Demetrio Rangel Montes
City/County of Residence: San Jose/Santa Clara
Conviction Date: 07/26/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 10 Days Community Service, 2 Years Probation, \$110 Civil Fine, \$1,695 Criminal Fine

CDI Case Number: 03FW006786
County: Madera
Defendant: Sammy Barela Rios
City/County of Residence: Madera/Madera
Conviction Date: 07/12/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Defrauded: \$3,226
Sentence: 1 Day County Jail, 3 Years Probation, \$7,226.04 Restitution, \$415 Criminal Fine

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CDI Case Number: 02AW013070
County: Sacramento
Defendant: Ralph A. Taeger
City/County of Residence: Placerville/El Dorado
Conviction Date: 07/29/05
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$161,000
Sentence: 365 Days County Jail, 5 Years Probation, \$161,000 Restitution

August 2005

CDI Case Number: 03GW019791
County: Monterey
Defendant: Newell Patrick Barger
City/County of Residence: Prunedale/Monterey
Conviction Date: 08/11/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Defrauded: \$19,144
Sentence: 3 Days Jail, 100 Hours Community Service, 3 Years Probation, \$2,500 Restitution, \$200 Civil Fine, \$20 Criminal Fine

CDI Case Number: 05GW005965
County: Santa Clara
Defendant: Young Chang Chun
City/County of Residence: San Jose/Santa Clara
Conviction Date: 08/02/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 100 Hours Community Service, 3 Years Probation, \$110 Civil Fine, \$2,045 Criminal Fine

CDI Case Name: D Loon Landscape Company
CDI Case Number: 05BW009207
County: Contra Costa
Defendant: Simote Opeti
City/County of Residence: Oakland/Alameda
Conviction Date: 08/08/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Year County Jail, 3 Years Probation, Restitution TBD, \$220 Criminal Fine

September 2005

CDI Case Number: 04BW016933
County: Humboldt
Defendant: Salvatore Angelo Costanzo
City/County of Residence: Eureka/Humboldt
Conviction Date: 09/16/05
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$66,355
Sentence: 2 Years Probation, \$440 Criminal Fine

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CDI Case Name: LandscapeGarden Services
CDI Case Number: 05BW009209
County: Contra Costa
Defendant: Hilario Gallardo
City/County of Residence: Pittsburg/Contra Costa
Conviction Date: 09/12/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 2 Years Probation, \$3,000 Restitution, \$120 Criminal Fine

CDI Case Number: 03BW016177
County: San Mateo
Defendant: Marilyne Eve Paul
City/County of Residence: Foster City/San Mateo
Conviction Date: 09/12/05
Offense: 2 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$19,945
Sentence: 45 Days County Jail, 3 Years Probation, Restitution TBD, \$200 Restitution Fine

CDI Case Number: 02BW013453
County: Sonoma
Defendant: Leonard Rodney Wells
City/County of Residence: Santa Rosa/Sonoma
Conviction Date: 09/21/05
Offense: 1 Count of IC 1871.4 (a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Defrauded: \$4,441
Sentence: 30 Days Work Release, 3 Years Probation, \$14,220 Restitution, \$100 Criminal Fine

October 2005

CDI Case Number: 03JW019349
County: Ventura
Defendant: John Arcurio
City/County of Residence: Ventura/Ventura
Conviction Date: 10/03/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation), 1 Count of PC 550(B)(3) (Failure to Disclose) (Misdemeanor)
Amount Defrauded: \$7,570
Sentence: 60 Days County Jail, 36 Months Probation, \$7,570 Restitution, \$200 Civil Fine, \$287 Criminal Fine

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CDI Case Name: Drain Busters
CDI Case Number: 03GW005447
County: Santa Clara
Defendant: Lyle Edward Eddlemon
City/County of Residence: Santa Clara/Santa Clara
Conviction Date: 10/27/05
Offense: 1 Count of 11760(a) (Premium Fraud (Private Carrier)), 1 Count of 11880(a) (Premium Fraud)
Amount Defrauded: \$51,433
Sentence: 30 Days County Jail, 3 Years Probation, \$42,401.32 Restitution

CDI Case Number: 04BW022928
County: Alameda
Defendant: Filimaka Fifita
City/County of Residence: Oakland/Alameda
Conviction Date: 10/24/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 20 Days County Jail, 3 Years Probation, \$2,600 Restitution, \$9,000 Criminal Fine

CDI Case Number: 04CW004700
County: Los Angeles
Defendant: Renee T. Henderson
City/County of Residence: Marina Del Rey/Los Angeles
Conviction Date: 10/21/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$15,245
Sentence: 90 Days County Jail, 3 Years Probation, \$15,245 Restitution

CDI Case Number: 04AW021614
County: Shasta
Defendant: Alisha Louise Hollingsworth
City/County of Residence: Susanville/Lassen
Conviction Date: 10/25/05
Offense: 1 Count of PC 550 (b)(3) (Failure to Disclose)
Amount Defrauded: \$38,221
Sentence: 30 Days County Jail, 3 Years Probation, \$15,000 Restitution

CDI Case Number: 04BW021846
County: Alameda
Defendant: Theresa M. Manzo
City/County of Residence: Hayward/Alameda
Conviction Date: 10/12/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$3,500
Sentence: 2 Days County Jail, 3 Years Probation, Restitution TBD, \$200 Restitution Fine, \$120 Civil Fine

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CDI Case Number: 02BW012451
County: San Mateo
Defendant: Sashi Lata Singh
City/County of Residence: San Mateo/San Mateo
Conviction Date: 10/21/05
Offense: 1 Count of IC 1871.4 (a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$24,643
Sentence: 30 Days County Jail, 4 Years Probation, Restitution TBD, \$3,820 Criminal Fine

CDI Case Number: 03DW016306
County: Orange
Defendant: Anthony William Trani
City/County of Residence: Wilmington/Los Angeles
Conviction Date: 10/28/05
Offense: 2 Counts of IC 1871(a)(2) (False or Misleading Statement in Support of Claim)
Amount Defrauded: \$27,883
Sentence: 5 Years Prison, \$41,455 Restitution, \$1,600 Criminal Fine

November 2005

CDI Case Name: Best Quality Concrete
CDI Case Number: 05BW007416
County: Contra Costa
Defendant: Samiuela Siu Afu
City/County of Residence: Concord/Contra Costa
Conviction Date: 11/15/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 2 Years Probation, \$3,000 Restitution, \$120 Criminal Fine

CDI Case Number: 01BW009140
County: Marin
Defendant: Kenneth Scott Cooper
City/County of Residence: San Rafael/Marin
Conviction Date: 11/01/05
Offense: 1 Count of IC 11880(a) (Premium Fraud),
Amount Defrauded: \$566,480
Sentence: 200 Hours Community Service, 5 Years Probation, \$50,000 Criminal Fine

CDI Case Number: 02JW007296
County: Santa Barbara
Defendant: Fabiola Rosas De Arzate
City/County of Residence: Santa Barbara/Santa Barbara
Conviction Date: 11/21/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$21,643
Sentence: 120 Days County Jail, 5 Years Probation, \$28,911 Restitution

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CDI Case Name: PDL
CDI Case Number: 02HW012210
County: San Bernardino
Defendant: Luis Roberto Diaz
City/County of Residence: Corona/Riverside
Conviction Date: 11/15/05
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$233,764
Sentence: TBD

CDI Case Number: 04BW009680
County: Alameda
Defendant: Samantha Ann Florez
City/County of Residence: Hayward/Alameda
Conviction Date: 11/07/05
Offense: 1 Count of PC 550 (b)(3) (Failure to Disclose)
Amount Defrauded: \$10,714
Sentence: 2 Days County Jail, 36 Months Probation, \$10,714 Restitution, \$120 Criminal Fine

CDI Case Name: Sweet Valley Harvesting
CDI Case Number: 03FW016117
County: Kern
Defendant: Rosalinda Gonzales
City/County of Residence: McFarland/Kern
Conviction Date: 11/28/05
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$140,500
Sentence: 200 Hours Community Service, 5 Years Probation, \$136,141 Restitution, \$420 Civil Fine, \$4,000 Criminal Fine

CDI Case Number: 05GW006001
County: Santa Clara
Defendant: Mark Guan
City/County of Residence: San Francisco/San Francisco
Conviction Date: 11/10/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 100 Hours Community Service, 3 Years Probation, \$110 Civil Fine, \$705 Criminal Fine

CDI Case Name: Sweet Valley Harvesting
CDI Case Number: 03FW016117
County: Kern
Defendant: Sandra G. Lara
City/County of Residence: Delano/Kern
Conviction Date: 11/28/05
Offense: 1 Count of IC 11880(a) (Premium Fraud) (Misdemeanor)
Amount Defrauded: \$140,500
Sentence: 1 Day Jail, 40 Hours Community Service, 3 Years Probation, \$136,141 Restitution, \$220 Civil Fine, \$1,000 Criminal Fine

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CDI Case Number: 03BW020332
County: Contra Costa
Defendant: Sione Latu
City/County of Residence: Oakland/Alameda
Conviction Date: 11/15/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 5 Days County Jail, 3 Years Probation, \$120 Criminal Fine

CDI Case Number: 05GW006366
County: Santa Clara
Defendant: Minh Khanh Phan
City/County of Residence: San Jose/Santa Clara
Conviction Date: 11/03/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 100 Hours Community Service, 3 Years Probation, \$350 Criminal Fine

CDI Case Number: 03FW011262
County: Madera
Defendant: Ruben Rivera, Jr.
City/County of Residence: Madera/Madera
Conviction Date: 11/17/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$21,199.80
Sentence: 13 Days County Jail, 200 Hours Community Service, 3 Years Probation, \$25,199.80 Restitution, \$660 Criminal Fine

CDI Case Name: Trailer Haul Concrete Systems
CDI Case Number: 04AW026161
County: Sacramento
Defendant: Phyllis Pauline Sparks
City/County of Residence: North Highlands/Sacramento
Conviction Date: 11/03/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 5 Days County Jail, 30 Hours Community Service, 1 Year Probation, \$100 Criminal Fine

December 2005

CDI Case Number: 04GW018971
County: San Mateo
Defendant: Levi Adams
City/County of Residence: San Mateo/San Mateo
Conviction Date: 12/08/05
Offense: 2 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$7,562
Sentence: 90 Days County Jail, 3 Years Probation, \$7561.56 Restitution, \$220 Criminal Fine

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CDI Case Number: 04BW009339
County: Alameda
Defendant: Daniel Patrick Chamberlain
City/County of Residence: Suisun City/Solano
Conviction Date: 12/15/05
Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)
Amount Defrauded: \$56,410
Sentence: 2 Years Probation, \$980 Restitution, \$5,000 Criminal Fine

CDI Case Number: 05JW000414
County: Los Angeles
Defendant: Mary M Clausell
City/County of Residence: Hawthorne/Los Angeles
Conviction Date: 12/06/05
Offense: 2 Counts of PC 550 (b)(3) (Failure to Disclose), 3 Counts of IC 1871.4 (a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$5,585
Sentence: 2 Days County Jail, 100 Hours Community Service, 36 Months Probation, Restitution TBD, \$220 Criminal Fine

CDI Case Number: 03JW000183
County: Ventura
Defendant: Robert Galante
City/County of Residence: Simi Valley/Ventura
Conviction Date: 12/19/05
Offense: 2 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$13,310
Sentence: 180 Days County Jail, 60 Months Probation, \$3,000 Criminal Fine; Restitution: TBD

CDI Case Number: 04EW015862
County: Imperial
Defendant: Roberto Perez Herrera
City/County of Residence: Calexico/Imperial
Conviction Date: 12/16/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$82,139
Sentence: 1 Day Jail, 3 Years Probation, \$14,075.30 Restitution, \$200 Civil Fine

CDI Case Number: 05GW010733
County: Santa Clara
Defendant: Darren Lee McCardle
City/County of Residence: San Jose/Santa Clara
Conviction Date: 12/22/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 100 Hours Community Service, 3 Years Probation, \$110 Civil Fine, \$690 Criminal Fine

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CDI Case Number: 05BW009248
County: Contra Costa
Defendant: Francisco Morales
City/County of Residence: Martinez/Contra Costa
Conviction Date: 12/12/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 2 Years Probation, \$3,000 Restitution, \$100 Criminal Fine

CDI Case Number: 02AW002158
County: Butte
Defendant: Linda Powers
City/County of Residence: Chico/Butte
Conviction Date: 12/20/05
Offense: 1 Count of PC 550(a)(6) (False Claim for Payment of HealthCare Benefits) (Misdemeanor)
Amount Defrauded: N/A
Sentence: 100 Hours Community Service, 3 Years Probation, \$37,616 Restitution, \$45 Civil Fine, \$2,600 Criminal Fine

CDI Case Number: 03EW007898
County: Imperial
Defendant: Juan Reynaldo Ramirez
City/County of Residence: El Centro
Conviction Date: 12/02/05
Offense: 1 Count IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Defrauded: \$4,524
Sentence: 19 Days County Jail, 36 Months Probation, \$4,524 Restitution, \$10 Criminal Fine

CDI Case Number: 03AW008330
County: San Joaquin
Defendant: Sang San
City/County of Residence: Modesto/Stanslaus
Conviction Date: 12/09/05
Offense: 1 Count of PC 550(b)(2) (False Statement)
Amount Defrauded: \$10,000
Sentence: 360 Days Suspended Sentence, 3 Years Probation, \$7,155.54 **Restitution:** \$100 Civil Fine

CDI Case Number: 04JW011021
County: Ventura
Defendant: Everardo Ramirez Vega
City/County of Residence: Ventura/Ventura
Conviction Date: 12/01/05
Offense: 2 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$18,498.68
Sentence: 210 Days County Jail, 60 Months Probation, \$18,498.68 Restitution, \$400 Civil Fine, \$287 Criminal Fine

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